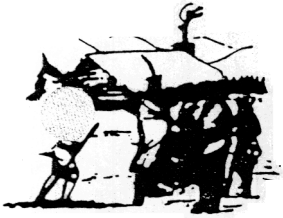


Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214

Oneida, WI 54155



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them



UGWA DEMOLUM YATEHE
Because of the help of this
Oneida Chief in cementing

six nations and the Colony
of Pennsylvania, a new na-
tion the United States, was

RESOLUTION # 11-29-95-I

WHEREAS, the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian government and Treaty Tribe recognized by the laws of the United States, and

WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Tribe of Indians of Wisconsin, and

WHEREAS, the Oneida Business Committee has been delegated the authority of Article IV, Section 1 of the Oneida Tribal Constitution by the Oneida General Tribal Council, and

WHEREAS, Ina Gail and Alvin Bain holders of Lease Number B-734(73) more particularly described as follows:

A parcel of land within the SE $\frac{1}{4}$ NE $\frac{1}{4}$ Section 18, Township 23 North, Range 19 East, Outagamie County, Oneida Reservation, more particularly described as beginning at the East ($\frac{1}{4}$) quarter corner of Section 18, which is the point of beginning, thence by meters and bounds from the point of beginning North 160 feet; thence West 544.5 feet; thence South 100 feet; thence East 544.5 feet to the point of beginning. Containing 2.0 acres more or less and subject to all valid rights-of-way of records.

WHEREAS, Lessee(s), members of said lease site with to modify lease number B-734(73) as follows:

Delete: Ina Gail Bain and Alvin Bain, her husband, a Non-Indian.


Insert: Ina Gail Bain and Arlouine Bain both tribal members.

NOW, THEREFORE, BE IT RESOLVED by this Committee in Regular session assembled, hereby approved the modification of this lease

BE IT FURTHER RESOLVED that the Chairman and Secretary of the Oneida Business Committee are hereby authorized to execute lease modification documents for and on behalf of the Oneida Tribe.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of 9 members of whom 5 members constitute a quorum. 5 members were present at a meeting duly called, noticed and held on the 29th day of November, 1995; that the foregoing resolution was duly adopted at such meeting by a vote of 4 members for; 0 against; and 0 members not voting; and that said resolution has not been rescinded or amended in any way.


Julie Barton, Tribal Secretary
Oneida Business Committee